

**Thoroughbred Breeders' Association of New Jersey Board Meeting:
October 16, 2018 1:00 PM at Huddy's Inn at Colts Neck**

Present:

Mildred Fleming
Larry Fleming
Judith Batcha
Joe Petrone
Todd Wilkinson
Rory Huston
Mike Campbell

Appointment of New Board Member

Upon a motion made by Larry Fleming and seconded by Todd Wilkinson the board appointed Rory Huston to the Board of Trustees. Rory will have a 3-year term that expires on December 31, 2020. The motion was approved by a vote of 4-0.

Approval of Minutes of Previous Meetings

Upon a motion made by Joe Petrone and seconded by Todd Wilkinson the minutes from the March 27, 2018 board meeting were approved by a vote of 4-0.

Upon a motion made by Todd Wilkinson and seconded by Judith Batcha the minutes from the July 19, 2018 board meeting were approved by a vote of 4-0.

Treasurer's Report

Board was provided with operating account registers from May 1-October 12, 2018 along with account balances and handouts detailing association sources of income. Upon a motion made by Todd Wilkinson and seconded Joe Petrone the treasurer's report was approved by a vote of 5-0.

Upon a motion made by Todd Wilkinson and seconded by Judith Batcha the meeting was adjourned at 2:15 pm by a vote of 5-0.